IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA)				
	Plaintiff,) 8:06CR1)		
	VS.) DETENTION ORDER		
JO	HN DEWEY LIM,			
	Defendant.	Ś		
A.	Order For Detention Following a detention hearing pursuant to 18 U.S.C. § 3142(f) of the Bail Reform Act on January 20, 2006, the Court orders the above-named defendant detained pursuant to 18 U.S.C. § 3142(e) and (i).			
B.	 Statement Of Reasons For The Detention The Court orders the defendant's detention because it finds: X By a preponderance of the evidence that no condition or combination of conditions will reasonably assure the appearance of the defendant as required. X By clear and convincing evidence that no condition or combination of conditions will reasonably assure the financial safety of any other person or the community. 			
C.	Finding Of Fact The Court's findings are based on the evide which was contained in the Pretrial Service X (1) Nature and circumstances of the X (2) The crime: wire fraud (Contained and Contained Action (2) The offense is a crime of X (2) The offense involves a lar (3) The weight of the evidence agained (4) The history and characteristics of (5) General Factors: The defendant as Action (5) The Court (6) The offense involves a lar (7) The weight of the evidence agained (7) The history and characteristics of (8) General Factors: The defendant as Action (7) The Court (7) The weight of the evidence agained (7) The weight of the evidence	nce which was presented in court and that is Report, and includes the following: e offense charged: bunts 1- 6) in violation of 18 U.S.C. § 1343 entence of twenty years imprisonment; and violation of 42 U.S.C. § 408 (Count 7) tence of five years imprisonment. violence. arcotic drug. rge amount of controlled substances, to with the defendant is high. of the defendant including:		
	may affect wheth The defendant h X The defendant h X The defendant h The defendant is The defendant of ties. Past conduct of to The defendant h X The defendant h X The defendant h O X The defendant h	ner the defendant will appear. as no family ties in the area. as no steady employment. as no substantial financial resources. not a long time resident of the community. does not have any significant community the defendant: as a history relating to alcohol abuse. as a significant prior criminal record. has a prior record of failure to appear at its. arrest, the defendant was on:		
	X Supervised Rele Parole	ase - District of Nebraska		

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		Release pending trial, sentence, appeal or completion of
		sentence.
		(c) Other Factors:
		The defendant is an illegal alien and is subject to deportation.
		The defendant is a legal alien and will be subject to deportation if convicted.
		The Bureau of Immigration and Custom Enforcement (BICE) has placed a detainer with the U.S. Marshal. Other:
_	X (4) The nature and seriousness of the danger posed by the defend release are as follows: The defendant poses a financial danger to community with his ongoing fraudulent schemes. He was recently pl on supervised release from a conviction involving a substantial scheme in 1998 for which he received a sentence of 57 months. He used false names and has falsified reports to his probation officer.	

D. Additional Directives

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

- The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal; and
- 2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
- 3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED: January 23, 2006. BY THE COURT:

s/Thomas D. Thalken United States Magistrate Judge